

A G E N D A
Finance Committee of the Legislative Council
Wednesday, March 5, 2014
UIL Building
Austin, Texas

The Standing Committee on Finance of the University Interscholastic League Legislative Council will meet at 9:30 am, on Wednesday, March 5, 2014.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
9:30 am	A. Quorum Determination	Chair Henry
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes, March 6, 2013	
	E. Comments from Executive Director	Breithaupt
	F. UIL Financial Overview	
	G. General Summary: Issues and Goals for 2014-2015	Harrison
	H. Budget Recommendations for Fiscal Year 2014-2015	
	I. Staffing	
	J. TILF Report	
	K. Comments and Questions By Committee Members	
	L. Approve Membership Fees for 2014-2015	
	M. Approve Budget for Fiscal Year 2014-2015	
	N. Review and/or Approve Recommendations on Merit or Salary Adjustment for UIL Staff and Executive Director.	
	O. Adjournment	

An executive session may be announced pursuant to the Texas Meetings Act, Texas Government Code, Chapter 551 to discuss certain items on the agenda. No action on any agenda item will be taken in executive session.